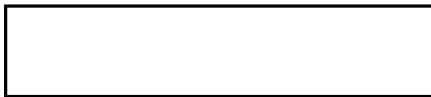


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EXTRACT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS
HELD ON MARCH 1, 1950

RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, the Vice Presidents and the Secretary of the Corporation be and hereby are authorized and directed, in the ordinary conduct of the Company's business, to sign all bonds and obligations, and execute all contracts, deeds, leases, and other documents of a contractual nature in behalf of the Corporation and the Secretary (if he shall not sign the document) or an Assistant Secretary is authorized to affix the corporate seal thereto and to attest the same.

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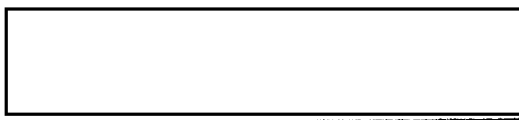
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I,  Assistant Secretary of 
 DO HEREBY CERTIFY that the foregoing is a true and correct copy of resolution adopted at meeting of the Board of Directors of said Corporation held on March 1, 1950, which resolution is now in full force and effect.

WITNESS my hand and the seal of said Corporation.

Dated: JUL 1 1966

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Assistant Secretary

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Next 1 Page(s) In Document Exempt